

SASY Neighborhood Association Board Meeting

11 June 2020, 6:30 pm @ Zoom meeting: <https://us02web.zoom.us/j/81370624766>

1. Introductions / Quorum
Recognized Priorities: Listen, Respect, Make Space for Participation
2. Approval of May 2020 meeting minutes - see <https://sasyna.org/archives/>

Heather D. moves to approve

Ginny J. seconds

Motion carries

3. Adjustment of the Agenda - Additions, Corrections, Guests, Items for Open Discussion
4. Invited Guests and Presentations
 - a. Garver Events - Proposal for amplified exterior music (Bryant Moroder)
 - i. Garver won Historical Development of the Year Award (Wisconsin)
 - ii. Current condition of liquor license - no outside amplified music
 - iii. Requesting SASY letter of support for some level of outdoor amplified music
 - iv. Hours until 10 PM
 - v. Request for amplified music up to 90db until 30 minutes before closing
 - vi. Plan to present at June ALRC meeting, along with request to expand licensed premise into Streatery area

Dan L. moves that the SASY Neighborhood Association draft a letter in support of Garver's application to the ALRC for a modification and expressing the concern that other neighborhoods may be more affected and that we are not speaking on their behalf.

Jason T. seconds

Eleven votes in favor

One abstention

Motion carries

5. Alder Update (Marsha Rummel) *not present*
6. County Board Update (Yogesh Chawla) *not present*
7. New Business
 - a. Alternative Solstice celebration: 7:00-8:30 pm, 6/20
 - i. <https://sasyna.org/events/starkweather-summer-solstice-celebration/>
 - ii. MPD bill has been paid for Winter Solstice
 - b. SASY position statement RE racism and discrimination
 - i. Discussion deferred to 8(c)
 - c. Winnebago Street Development (Donna Peckett)

- i. Discussion regarding proposed development on Winnebago
- 8. SASY Committee Reports
 - a. Membership - Annual Membership Meeting: date, format (Megan)
 - i. Dry run of polling, breakout rooms and co-hosting in Zoom
 - ii. Discussion regarding scheduling.
 - b. AtwoodFest - down (Ginny, Megan)
 - i. Update on Monona Bank sponsorship
 - ii. Update on T-shirt, ice cream promotion, WVMO
 - c. Equity & Inclusion Committee (Heather, Dan)
 - Dan L. moves that SASY Neighborhood Association draft a statement of support for the movement condemning systemic racism, coupled with \$2000 in funding to Urban Triage's Movement Fund.*
 - Heather D. seconds*
 - Motion carries*
 - d. Environmental Committee
 - i. Well 8 update (Heather)
 - 1. Sentinel well update, hopefully coming in 2021
 - ii. Garden Project Updated (Heather, Brad)
 - 1. Flowerbed - weeding project on July 6
 - 2. Off bike path between Eastwood, Atwood and Monty's, across from the Atwood Barbershop and Eyeopia
- 9. Ongoing Business
 - a. SASY name: Monona Bank request, move to trademark (feedback, discussion)
 - b. SASY COVID relief donations - (discussion)
- 10. Community Event Announcements
 - a. Virtual SASY Solstice Celebration: 7:00- 8:30 pm, Saturday, June 20 - See www.sasyna.org for Zoom invite details
- 11. Adjourn Meeting
 - Ginny J. moves to adjourn*
 - Ryan K. seconds*
 - Motion carries*